Notice of Meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on <u>Wednesday</u>, <u>December 11</u>, <u>2013</u>, at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in room <u>G046</u> on the Ground floor of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

RECEIVED IN THE OFFICE OF COUNTY CLERK

1. Call to Order

DEC 06 2013

- 2. Roll Call
- 3. Action on the Minutes of the October 9, 2013, meeting

- DODGE COUNTY, WIS. 12:35 PM 1363
- 4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the committee
- 5. GWAAR Report, Fraud Alert ... Information & Updates on Regional Issues ... Chairperson and Melanie Macdonald
- 6. Annual Bylaws Review Second Reading ... Melanie Macdonald
- 7. Committee Action: Approve the 2014 2019 Coordinated Public Transit/Human Services Transportation Plan for Dodge County ... Melanie Macdonald
- 8. Committee Action: Recommend to the Human Services & Health Department Board approval of the 2014 Specialized Transportation Assistance Program for Counties s. 85.21, Dodge County ...Melanie Macdonald
- 9. Plan for Older People 2013 2015 Progress Report ... Melanie Macdonald
- 10. Next Meeting 199 County Road DF, Juneau, Wisconsin
 - ... Wednesday, February 12, 2014

11. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.